

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 June 6, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
4. ROLL CALL

Bill Katz	___	Sam Wagner	___	Eric Hilliard	___	Nick Vaccarello	___
Todd Wilson	___	Brandon Grossman	___	Brian Taylor	___	Sam Gibson	___
Andy Menchyk	___	Jim Butler	___	George Simcic	___	Heather Nyberg	___

5. MOTION FOR APPROVAL OF 5/2/22 MINUTES:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	36,652.01	109,203.36	145,855.37
Sewer Fund	23,691.60	64,782.25	88,473.85
Fire Tax Fund	879.37	00.00	879.37
Infrastructure Fund	57,440.75	00.00	57,440.75
Capital Fund	00.00	138,565.37	138,565.37
Highway Fund	3,133.03	83,189.44	86,322.47
ACT 13	00.00	67,559.51	67,559.51
Savings/Dental	00.00	4,590.38	4,590.38
		TOTAL	589,687.07

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

VISITORS TO BE HEARD: *Each visitor has three minutes unless Council overrides.*

- **Dean Convery:** wants to speak about sewage and late payment fees, he wants to only pay twice a year and not get charged the late fee and was asking about people not paying sewage.

7. LIBRARY/RECREATION-Todd Wilson, Chair; Sam Wagner, Vice Chair; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS: None

8. INSURANCE/FINANCE-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- \$100 donation was made to the Memorial Day Parade (this is done yearly)

9. PUBLIC SAFETY- Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMISSION -Alan Vagasky, Chair; George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

OLD BUSINESS: None

NEW BUSINESS: None

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

- Vote to Replace Welcome to Prospect Borough signs that need to be updated.

Motion To Approve: _____, **2ND By:** _____, **Opposed:** _____.

- 2 storm drains have been repaired.
- Work is in progress on Bear Creek Rd.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

Brian Taylor, Chair; Brandon Grossman, Vice Chair; Bill Katz, Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

- Vote to hire New Cleaning Person- Shayla Malovich quoted \$75.00 per month. Cleaning to start the beginning of July.

Motion To Approve: _____, **2nd By:** _____, **Opposed:**_____.

13. PERSONNEL-Bill Katz, Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

OLD BUSINESS: None

NEW BUSINESS:

- Vote to hire Matt Wagner as Part time Police Officer.

Motion To Approve: _____, **2ND By:** _____, **Opposed:** _____.

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: None

15. SEWAGE-Brian Taylor, Chair; Bill Katz, Vice Chair; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

➤ Set Sewage Meeting date:

➤ Vote to Replace lawnmower at EQ-Tank with Cub Cadet LT 46 23 horsepower for \$2699.00

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

➤ Vote to Advertise Amendment to Sewage Ordinance 2022-3: 10 Acre Exemption

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

➤ CAP 2022 1st Quarter Report

➤ June Consulting Engineer’s Report

- Corrective Action Plan (CAP)- DEP has indicated they will be terminating the CAP
- McNaughton Pump Station Upgrades- Prospect Borough will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation.
- Borough Maintenance Garage- KLH is preparing drawings for the Borough Maintenance Garage.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

18. EMERGENCY MANAGEMENT- Jim Butler, Chair; Eric Hilliard, Vice Chair

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session: Time Leaving:

Time Returned:

BILLS TO BE PAID:

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

ADJOURN MEETING:

Motion To Adjourn: _____, *2ND By:* _____, *Opposed:* _____.